



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQT9NED3**

*Received for filing in Electronic Format on the: 24/10/2009*

*Company Name:* **FERN MANAGEMENT & MAINTENANCE LIMITED**

*Company Number:* **06703874**

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### *Company Details*

*Period Ending:* **22/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 CLARE STREET  
MANSELTON  
SWANSEA  
GBR  
SA5 9PG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RALPH BETTANY**

*Address:* **1 , CLARE STREET, MANSELTON  
SWANSEA  
SA5 9PG**

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### *Director 1 :*

*Name:* **MR RALPH CHRISTOPHER  
BETTANY**

*Address:* **1 CLARE STREET  
MANSELTON  
SWANSEA  
WEST GLAMORGAN  
SA5 9PG**

*Date of Birth:*

**26/08/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR RICHARD FREDERICK  
NEIL COOK**

*Address:* **57 HEOL ISLWYN  
FFORESTFACH  
SWANSEA  
WEST GLAMORGAN  
SA5 4NZ**

*Date of Birth:*

**29/10/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>190</b>	<b>GBP190</b>
<i>TOTALS</i>		
	<b>190</b>	<b>GBP190.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**180 ORDINARY Shares held as at 22/09/2009**

*Name:* **DILLWYN PRODUCTIONS LTD**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 22/09/2009**

*Name:* **RALPH BETTANY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/10/2009**

*Authenticated:* **Yes**